

October 30, 2013

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 533143

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: RBN

Dear Sir,

Sub. : Declaration of result of Resolution passed through Postal Ballot

We refer to our earlier letter dated September 30, 2013 enclosing therewith the Postal Ballot Notice dated September 18, 2013 together with the Postal Ballot form sent to the members of the Company for seeking approval of the business listed therein, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Shri Anil Lohia, Chartered Accountant appointed as Scrutinizer by the Board of Directors at their meeting held on September 18, 2013 has submitted his report dated October 30, 2013 addressed to the Chairman, on the Postal ballot forms received from the members. Based on the report submitted by the Scrutinizer, the Chairman has today declared the results, stating that the following resolution has been approved by 99.3% of the persons who voted:

Resolution No.	Type of resolution	Description
1	Special Resolution	Special Resolution pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended, for voluntary delisting of equity shares of Reliance Broadcast Network Limited from BSE Limited and the National Stock Exchange of India Limited.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Reliance Broadcast Network Limited



Asheesh Chatterjee
Chief Financial Officer

